2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08698

Entity Name: SIRVA CONTAINER LINES, INC.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5001 US HWY 30 W FT WAYNE, IN 46818 US

Current Mailing Address: New Mailing Address:

P O BOX 988

FT WAYNE, IN 468010988 US

FEI Number: 35-1674670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRE

Name: WOLFE, MICHAEL T Address: 700 OAKMONT LN City-St-Zip: WESTMONT, IL 60559

Title: SEC

 Name:
 KUS, SUSAN H

 Address:
 5001 US HWY 30 W

 City-St-Zip:
 FORT WAYND, IN 46818

Title: TREA

Name: GATHANY, DOUGLAS V Address: 700 OAKMONT LN. City-St-Zip: WESTMONT, IL 60559

Title: ATRE

Name: CHESTER, GARY D
Address: 700 OAKMONT LANE
City-St-Zip: WESTMONT, IL 60559

Title: DIR

Name: OBERDORF, THOMAS Address: 700 OAKMONT LN. City-St-Zip: WESTMONT, IL 60559

Title: DIR

 Name:
 LUCAS, WES W

 Address:
 700 OAKMONT LANE

 City-St-Zip:
 WESTMONT, IL 60559

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY D. CHESTER ATRE 04/17/2012